



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**  
Peter Goldmark - Commissioner of Public Lands

# **Proposed Smith and Minor Islands Aquatic Reserve**

## **Planning Advisory Committee Agenda**

*December 15<sup>th</sup>, 2009 – Coupeville, WA*  
**12:30 – 3:00 pm,**

***12:30 p.m.***

1. Introductions and Purpose of Meeting

Purpose: To establish the Planning Advisory Committee, set ground rules and responsibilities. Begin the development of the Draft Smith & Minor Islands Aquatic Reserve Management Plan.

***12:45 p.m.***

2. Brief Aquatic Reserves Program Refresher
- a. Purpose of program
  - b. Briefly review existing and proposed Aquatic Reserves
    - i. Review purpose of Aquatic Reserve Management Plan

***1:00 p.m.***

3. Committee Responsibilities
- a. Clarify roles and responsibilities
  - b. Discuss proposed ground rules document

***1:30 p.m.***

4. Scope and Content of Plan
- a. Discuss proposed reserve's boundaries
  - b. Develop list of issues/uses to consider in plan

***2:05 p.m.***

10 min Break

***2:15 p.m.***

5. Conservation targets
- a. Purpose of conservation targets
  - b. Comparison of previously identified conservation targets
  - c. Identify potential targets not included in comparison

***2:45 p.m.***

6. Next Steps
- a. DNR to-do list
  - b. Planning timeline and meeting dates
  - c. Public Input and Comment